



UNITED STATES ENVIRONMENTAL PROTECTION AGENCY

REGION 5

77 WEST JACKSON BOULEVARD

CHICAGO, IL 60604-3590

DEC 16 2002

REPLY TO THE ATTENTION OF:

BY FEDERAL EXPRESS
FOR OVERNIGHT DELIVERY

C-14J

Dennis Reis, Esq.
7000 N. Green Bay Avenue
Glendale, Wisconsin 53209

Re: Matter of Johnson Controls, Inc.
Former Stanley Tool Works, Fowlerville, MI

Dear Mr. Reis:

Enclosed are two originals of the "performance-based" consent order we discussed in the above-referenced matter. I am sending it for overnight delivery to facilitate your client's execution on December 18th, if that is still possible. You may then mail them back to me, and I will arrange for them both to be executed here, and for one of them to be returned to you for your files. As always, our agreement is subject to final managerial approval.

Thank you for your courtesy. If you have any additional questions or concerns, do not hesitate to call me. I can be reached at (312) 886-0814.

Sincerely yours,

A handwritten signature in cursive script, appearing to read "Thomas M. Williams".

Thomas M. Williams
Associate Regional Counsel

Enclosure

ec: George Hamper
Juan Thomas